



MILLIKEN WATER COMMISSION

AGENDA – THURSDAY, JULY 19, 2012
7:00 P.M. – Milliken Community Building

CALL TO ORDER
PLEDGE OF ALLEGEANCE

MAYOR'S INTRODUCTION TO COMMISSIONERS

RESPONSIBILITIES OF COMMISSION

SWEARING IN OF COMMISSIONERS

BUSINESS AGENDA

Proposal to Lease Excess Town Water Rights:

- a) Hillsborough – Frank Brothers, Binder Family Farms and Mark Spaur
- b) GLIC - Bernhardt AG, LLC and Frank AG
- c) CBT

Generic Lease Agreement

Proposal to Participate In Regional Treatment Plant Study Group

INFORMATIONAL AGENDA

Status of Refracting Town Well

C-BT Water Use Reporting Ruling for Development of Oil & Gas Wells

Weld County Draught Declaration

Discussion about Water Conservation & Usage Update

Central Colorado Water Conservancy District – Chatfield briefing – Katherine Parker

Review of Karole & Carole Dunshee's Water Requirements at Mill Iron

ADMINISTRATIVE ISSUES

Scheduled Meeting Times

Process for Strategic Agenda

Election OF Vice Chairperson

Draft RFP s - Water Engineer/Resource Manager and Water Broker

ADJOURN